

A G E N D A

BUFFALO MOUNTAIN METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Tuesday, March 17, 2020, 5:00 p.m.
District Office - 106 Adams Avenue, Silverthorne, Colorado

1. Approval of Meeting Minutes – 2/21/20
2. Call for Executive Session
3. Public Comments, Presentations & Requests
4. Financial Matters
 - a. Approval of March Payments1
 - b. February 2020 Financial Statements & Cash Flow 2
 - c. Annual Audit
5. District Manager Report
 - a. Board Elections Update8
 - b. Q&A - Potential Sales Tax9
 - c. Drainage Project Update11
 - i. PlansAddendum
 - ii. Pre-Bid Meeting 3/16/20
 - d. Backflow Prevention & Cross Connection
 - e. Road Striping Quote12
 - f. Aclara Meter Reading Software Upgrade Requirement13
 - g. Covenant Violations Report15
6. Architectural Review
 - a. 21 North Side Circle Deck Project.....16
7. Administrative & Other Matters
 - a. Operations Manager Staffing
 - b. Coronavirus - Preparedness & Community Response
8. Metro Services II
 - a. Operations Report 18
 - b. Water Usage Records.....19
 - c. Snow Totals20
9. New Business
10. Adjournment